



Standing Committee Minutes

September 22, 2016
St. Martin's, Ellisville
5:00 p.m.

Members present: Dr. Dennis Belcher, The Rev. Jerre Birdsong, Ms. Simone Camp, The Rev. Kelly Carlson, The Rev. Canon Joe Chambers (*ex officio*), The Rev. Pamela Dolan, Mr. Dick Entenmann, The Rev. Deb Goldfeder, Ms. Shug Goodlow, Dr. Adam Pearson, Mr. Stephen Robin, The Rev. Jon Stratton.

Call to order –Dick Entenmann at 5:00 pm

1. **Opening Prayer** - The Rev. Pamela Dolan
2. **Approval of Minutes:** August 25, 2016. Moved. Seconded. Carried.
3. **New Business** – Dick Entenmann has agreed to prepare the report of the Standing Committee for the diocesan convention. Joe Chambers agreed to begin work in conjunction with the Chancellor to prepare a guideline for churches to use when making changes to bylaws.
4. **Ecclesiastical Acts:**
 - a) Consent to the election of DeDe Duncan-Probe—Diocese of Central New York. Moved. Seconded. Carried.
5. **Bylaw discussion:**
6. **White Fund Loan Committee:**
 - a) Dick Entenmann presented a preliminary position statement which proposes alternations to the current use of the White Fund. The Standing Committee discussed how the White fund could be used to assist “distressed or imperiled” congregations in the diocese. Understanding that the Constitution and Canons Committee will be working on changes to the canons which would impact this process, no further action was taken during this meeting.
7. **Old Business:**
 - a) Parish property/space agreements – No action taken pending comments from the Chancellor.
8. **Adjournment:** 6:10 pm
9. **Blessing:** The Rev. Canon Joe Chambers